

Documents from *United States v. Johnson*, No. 4:17-cr-00214 (S.D. Ga.)

Prosecution of a correctional officer under 18 U.S.C. § 242 for sexually assaulting three prisoners, and under 18 U.S.C. § 1512(b)(3) for intimidating and preventing the victims from reporting the assaults.

1. Indictment, 08/16/2017
2. Notice of Plea Agreement, 08/16/2017
3. Change of Plea, 10/02/2017
4. Defense Sentencing Memorandum, 06/11/2018
5. Plea Agreement, 06/11/2018
6. Guilty Plea and Sentence, 06/12/2018
7. Amended Guilty Plea and Sentence, 02/13/2020

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
SAVANNAH DIVISION**

**UNITED STATES OF AMERICA**

v.

**EDGAR DANIEL JOHNSON**

**CRIMINAL INFORMATION**

**CRIM. NO. CR417-214**

**VIOLATIONS:**

**18 U.S.C. § 242  
Deprivation of Rights Under  
Color of Law**

**18 U.S.C. § 1512(b)(3)  
Tampering with a Witness, Victim, or  
Informant**

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
AUG 16 2017  
FBI - SAVANNAH

**THE UNITED STATES ATTORNEY CHARGES THAT:**

At all times relevant to this Criminal Information:

1. From on or about May 1, 2010, to on or about April 15, 2015, DANIEL EDGAR JOHNSON was employed by the State of Georgia Department of Corrections as a corrections officer. At all times relevant to this Information, DANIEL EDGAR JOHNSON was assigned to work as a corrections officer at the Emanuel Women’s Facility (EWF) in Swainsboro, Georgia.
2. S.A. was a female prisoner incarcerated at EWF during the time DANIEL EDGAR JOHNSON worked at EWF as a corrections officer.
3. M.A. was a female prisoner incarcerated at EWF during the time DANIEL EDGAR JOHNSON worked at EWF as a corrections officer.
4. M.P. was a female prisoner incarcerated at EWF during the time DANIEL EDGAR JOHNSON worked at EWF as a corrections officer.

5. The conduct alleged in Counts One through Six below occurred while DANIEL EDGAR JOHNSON was acting under color of law, in his capacity as a corrections officer at EWF.

6. Paragraphs One through Five are incorporated by reference in Counts One through Six below.

**COUNT ONE**  
**Deprivation of Rights Under Color of Law**  
**18 U.S.C. § 242**

On or about November 1, 2012, and continuing through on or about August 30, 2013, in the Southern District of Georgia, the defendant, DANIEL EDGAR JOHNSON, while acting under color of law, willfully deprived S.A. of the right, secured and protected by the U.S. Constitution and laws of the United States, to be free from cruel and unusual punishment; specifically, the defendant, on more than one occasion, sexually assaulted S.A., penetrating S.A.'s vagina with his penis against S.A.'s will.

All in violation of Title 18, United States Code, Section 242.

**COUNT TWO**  
**Tampering with a Witness, Victim, or Informant**  
**18 U.S.C. § 1512(b)(3)**

On or about November 1, 2012, and continuing through on or about August 30, 2013, in the Southern District of Georgia, the defendant, DANIEL EDGAR JOHNSON, did knowingly intimidate, threaten, and corruptly persuade another person, and attempt to do so, with intent to hinder, delay, and prevent the communication of information to a federal law enforcement officer and judge relating to the commission and possible commission of a federal offense in the Southern District of Georgia, specifically, the offense of Deprivation of Rights Under Color Law, as alleged in Count One. Specifically, the defendant used intimidation, threats, and corrupt persuasion to prevent S.A. from reporting the conduct alleged in Count One to authorities.

All in violation of Title 18, United States Code, Section 1512(b)(3).

**COUNT THREE**  
**Deprivation of Rights Under Color of Law**  
**18 U.S.C. § 242**

On or about April 1, 2013, and continuing through on or about April 30, 2013, in the Southern District of Georgia, the defendant, DANIEL EDGAR JOHNSON, while acting under color of law, willfully deprived M.A. of the right, secured and protected by the U.S. Constitution and laws of the United States, to be free from cruel and unusual punishment; specifically, the defendant, on more than one occasion, sexually assaulted M.A., penetrating M.A.'s vagina with his penis against M.A.'s will.

All in violation of Title 18, United States Code, Section 242.

**COUNT FOUR**  
**Tampering with a Witness, Victim, or Informant**  
**18 U.S.C. § 1512(b)(3)**

On or about April 1, 2012, and continuing through on or about April 30, 2013, in the Southern District of Georgia, the defendant, DANIEL EDGAR JOHNSON, did knowingly intimidate, threaten, and corruptly persuade another person, and attempt to do so, with intent to hinder, delay, and prevent the communication of information to a federal law enforcement officer and judge relating to the commission and possible commission of a federal offense in the Southern District of Georgia, specifically, the offense of Deprivation of Rights Under Color Law, as alleged in Count Three. Specifically, the defendant used intimidation, threats, and corrupt persuasion to prevent M.A. from reporting the conduct alleged in Count Three to authorities.

All in violation of Title 18, United States Code, Section 1512(b)(3).



**COUNT FIVE**  
**Deprivation of Rights Under Color of Law**  
**18 U.S.C. § 242**

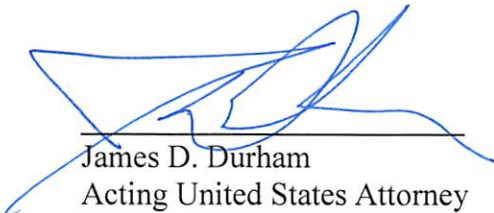
On or about April 1, 2013, and continuing through on or about September 30, 2013, in the Southern District of Georgia, the defendant, DANIEL EDGAR JOHNSON, while acting under color of law, willfully deprived M.P. of the right, secured and protected by the U.S. Constitution and laws of the United States, to be free from cruel and unusual punishment; specifically, the defendant, on more than one occasion, sexually assaulted M.P., penetrating M.P.'s vagina with his penis against M.P.'s will.

All in violation of Title 18, United States Code, Section 242.

**COUNT SIX**  
**Tampering with a Witness, Victim, or Informant**  
**18 U.S.C. § 1512(b)(3)**


On or about April 1, 2013, and continuing through on or about September 30, 2013, in the Southern District of Georgia, the defendant, DANIEL EDGAR JOHNSON, did knowingly intimidate, threaten, and corruptly persuade another person, and attempt to do so, with intent to hinder, delay, and prevent the communication of information to a federal law enforcement officer and judge relating to the commission and possible commission of a federal offense in the Southern District of Georgia, specifically, the offense of Deprivation of Rights Under Color Law, as alleged in Count Five. Specifically, the defendant used intimidation, threats, and corrupt persuasion to prevent M.P. from reporting the conduct alleged in Count Five to authorities.

All in violation of Title 18, United States Code, Section 1512(b)(3).




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James D. Durham  
Acting United States Attorney  
Georgia Bar No. 235515




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Brian T. Rafferty  
Assistant United States Attorney  
New York Bar No. 2809440



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Matthew A. Josephson  
Assistant United States Attorney  
Georgia Bar No. 367216



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Tara M. Lyons  
Assistant United States Attorney  
South Carolina Bar No. 16573

*w/ permission  
MAS*



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Risa Berkower  
New York Bar No. 4536538  
Trial Attorney  
U.S. Department of Justice  
Civil Rights Division

*w/ permission  
MAS*

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA  
SAVANNAH DIVISION**

**UNITED STATES OF AMERICA**            )  
  )  
**v.**    )           **CR 4:17-00105**  
  )           **CR 4:17-00214**  
**EDGAR DANIEL JOHNSON**               )

**GOVERNMENT’S NOTICE OF PLEA AGREEMENT**

NOW COMES the United States of America, by and through James D. Durham, Acting United States Attorney for the Southern District of Georgia, and pursuant to 18 U.S.C. § 3161(h)(1)(G), notifies the Court that a plea agreement has been reached by the parties which would dispose of the charges pending in the above-captioned cases against the defendant. A copy of the plea agreement has been provided to the Court for its consideration. The government respectfully requests that the Court schedule a Rule 11 proceeding and accept the defendant’s plea as set forth in the proposed agreement.

Respectfully submitted,

JAMES D. DURHAM  
ACTING UNITED STATES ATTORNEY

***/s/ Matthew A. Josephson***  
Matthew Josephson, Georgia Bar No. 367216  
Assistant United States Attorney

***/s/ Tara M. Lyons***  
Tara M. Lyons, South Carolina Bar. No. 16573  
Assistant United States Attorney

P.O. Box 8970  
Savannah, Ga. 31412  
(912) 652-4422

**CERTIFICATE OF SERVICE**

This is to certify that I have on this day served all the parties in this case in accordance with the notice of electronic filing (“NEF”) which was generated as a result of electronic filing in this Court.

This 16th day of August, 2017.

Respectfully submitted,

JAMES D. DURHAM  
ACTING UNITED STATES ATTORNEY

*/s/ Matthew A. Josephson*

Matthew A. Josephson  
Assistant United States Attorney  
Georgia Bar No. 367216

Post Office Box 8970  
Savannah, Georgia 31412  
(912) 652-4422

## General Information

<b>Court</b>	United States District Court for the Southern District of Georgia; United States District Court for the Southern District of Georgia
<b>Federal Nature of Suit</b>	Criminal
<b>Docket Number</b>	4:17-cr-00214
<b>Status</b>	Closed

## Notes

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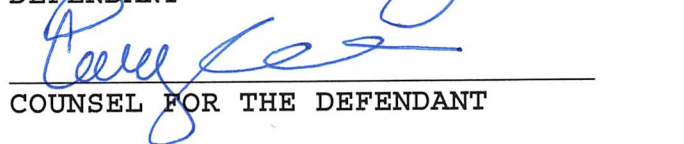
THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
SAVANNAH DIVISION

CHANGE OF PLEAS IN SAVANNAH DIVISION CRIMINAL CASE NUMBERS CR417-105-01 & CR417-214-01 AT SAVANNAH, GEORGIA.

WITH THE CONSENT OF THE COURT:

THE DEFENDANT, EDGAR DANIEL JOHNSON, HAVING PREVIOUSLY ENTERED PLEAS OF NOT GUILTY, HEREBY WITHDRAWS THOSE PLEAS AND ENTERS PLEAS OF GUILTY TO COUNT(S) 1 IN THE INDICTMENT AND COUNT(S) 1-6 IN THE INFORMATION.

THIS 2nd DAY OF OCTOBER 2017.

  
DEFENDANT  
  
COUNSEL FOR THE DEFENDANT

NOLLE PROSSE COUNT(S) \_\_\_\_\_ AT SENTENCING.

U. S. DISTRICT COURT  
Southern District of Ga.  
Filed in Office

\_\_\_\_\_  
10/2 2017  
\_\_\_\_\_  
Deputy Clerk

## General Information

<b>Court</b>	United States District Court for the Southern District of Georgia; United States District Court for the Southern District of Georgia
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## Notes

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### Multiple Documents

Part	Description
1	5 pages
2	Exhibit A

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA  
SAVANNAH DIVISION

UNITED STATES OF AMERICA    )  
  )  
          v.                            )    Case No.: 4:17-CR-00214  
  )  
EDGAR JOHNSON                    )

**SENTENCING MEMORANDUM**

COMES NOW, Edgar Johnson, through undersigned counsel, and submits this Sentencing Memorandum to assist the Court in determining a sentence “sufficient, but not greater than necessary.” For the reasons set forth below, Mr. Johnson respectfully requests that he be sentenced to a reasonable and appropriate sentence to include a period of incarceration below the 51-month period recommended by probation.

On October 2, 2017, Mr. Johnson pled guilty to maliciously conveying false information about explosive materials, in violation of 18 § U.S.C. 844(e), three counts of tampering with a witness, victim, or informant, in violation of 18 § U.S.C. 1512(b)(3), and three counts of deprivation of rights under color of law pursuant to 18 § 242. The Presentence Investigation Report calculated a guideline range of 41-51 months and recommended a sentence of 51 months. Mr. Johnson respectfully submits that a sentence below 51 months is sufficient, but not greater

than necessary to comply the purposes of § 3553(a)(2) and will result in a just and reasonable sentence in this case.

### **ARGUMENT**

As this Court well knows, the United States Supreme Court in *United States v. Booker*, 543 U.S. 220, 125 S.Ct. 738 (2005) rendered the United States Sentencing Guidelines advisory. *Id.* at 246. The Eleventh Circuit held that, no matter what the Guidelines range, as long as the Guidelines have been considered, district courts must impose a reasonable sentence. *United States v. Hunt*, 459 F.3d 1180, 1184 (11th Cir. 2006). To ensure that sentencing courts “impose a sentence sufficient, but not greater than necessary,” the sentence must comply with the sentence objectives set forth in §3553(a). 18 U.S.C. §3553(a).

### **Background**

Mr. Johnson was born in Swainsboro, Georgia where he was raised by his mother and father. In 1986, he married Sheila Johnson and they have remained married since that time. In 2008, Mr. and Mrs. Johnson adopted a baby girl and raised her as their own, Shelecia Johnson. She is ten years old and in fifth grade. She was raised by her mother and father up to the point that he was incarcerated and now resides with her mother until her father is able to return home after serving his sentence.

Mr. Johnson graduated from Swainsboro High School and received a certificate in Criminal Justice from Columbus State University. After school, Mr. Johnson, maintained employment and was heavily active in his two churches as a pastor. Mr. Johnson worked as a pastor for St. Matthews Baptist Church for seventeen years and worked as pastor for Grove Coursey Baptist for sixteen years.

In addition to being a pastor at the two churches, Mr. Johnson worked for the Georgia Department of Corrections on and off from 1994 until 2015. After being discharged due to conduct related in this case, Mr. Johnson became employed as a truck driver for Potato Creek Worm Farm. He then started working for Thomas Concrete until May of 2017. Mr. Johnson has continuously maintained employment throughout his life. His community supports him as does his wife as stated in the attached letters. (Ex A.) As noted in the PSI, Mr. Johnson has not been in trouble with the law until these two cases. He is a 51-year old man that remained active in his community and is known for helping people. He visited the sick and is known to be an inspiration to his congregation.

Mr. Johnson pled freely and voluntarily to the charges listed above. The government has no objection to a three level reduction for acceptance of responsibility. Mr. Johnson respectfully submits that a sentence below 51 months is sufficient, but not greater than necessary to comply the purposes of § 3553(a) and will result in a just and reasonable sentence in this case.

**Credit for Time Served**

Mr. Johnson has been incarcerated since June 12, 2017. Mr. Johnson respectfully requests his federal sentence include credit for time served from that date.

Respectfully filed this 11<sup>th</sup> day of June, 2018.

/s/ Courtney R. Lerch  
COURTNEY R. LERCH  
Attorney for Defendant  
Georgia Bar No.636666

The Lerch Law Firm  
317 Tattnell Street  
Savannah, GA 31401  
(912) 443-5007  
Email: [clerch@lerchlawfirm.com](mailto:clerch@lerchlawfirm.com)

**CERTIFICATE OF SERVICE**

The undersigned certifies that on this day I served all parties in this case in accordance with the notice of electronic filing that was generated as a result of electronic filing in this Court.

Respectfully filed this 11<sup>th</sup> day of June, 2018.

/s/ Courtney R. Lerch  
COURTNEY R. LERCH  
Attorney for Defendant  
Georgia Bar No.636666

The Lerch Law Firm  
317 Tattnall Street  
Savannah, GA 31401  
(912) 443-5007  
Email: [clerch@lerchlawnfirm.com](mailto:clerch@lerchlawnfirm.com)

8/17/17

To Whom it may concern

This letter is in reference to Edgar Daniel Johnson. I am his wife, Sheila W. Johnson, of 30 years. We have a little girl Shelecia Danielle Johnson, who is 10 years old and in the 5th grade. She is really a daddy's girl and misses him very much as well as I. He is my Pastor, My Husband, My Friend. We have been through so much together. Never ever anything like this. He has led so many people to Christ. Preached so my spirit filled, soul touching sermons and taught so many people the true & living word of God. We have built our home, family, lives & faith through God. I am still in shock of this situation. He has counselled families, friends & church members. My husband is the pastor of two small churches who looks up to him and still has faith in him as you will see from the testimonies written. He has health issues but continued to be faithful to the church,



his family and friends. He didn't even let the pain or migraine headaches, the diagnosis of depression or brain tumors stop him from preaching the word of God and taking care of his family and the churches. I am asking you Sir / Madame if you would find it in your heart to ~~send~~ release my husband, Edgar Daniel Johnson and let him come home to us. Please see the good in ~~to~~ him and allow him to come home. He is also in need of medical treatment and we, (his family), friends and church ~~and~~ misses him terribly.

To whom it may concern,

My name is Sylvia Jackson, I am the sister-in-law to Edgar D. Johnson. This letter is to serve as an acknowledgement of the character of Mr. Johnson. He has been married to my sister Sheila for 30 years but I've known him alot longer. Every since I've known him he has been an outstanding man with a great personality and a caring heart. Me and my family all have a great relationship with him. Since my father passed away over 20 years ago, Daniel has stepped up and basically been the male role model in the family. He has been a friend and spiritual advisor to us all. He is also currently my pastor.

Edgar Daniel Johnson and my sister Sheila generously provided a stable home for me and my kids.

In 2007, Daniel and Sheila adopted a little girl and has raised her from birth. He and his wife named her after themselves, which is Sheleicia Danielle Johnson. They have a very

Strong and special bond. He is a very big part of her life.

Before moving to Emanuel County, Daniel and his wife Sheila lived in Adnan Georgia where he had a great impact on the community. He also had an outstanding reputation with the younger kids, especially my children. He's actually been a father figure in my 3 sons lives since their birth. Even during this trouble time he has still been encouraging them to be successful. My children continually ask about him daily and is very concerned about his well being. They truly miss his presence in ~~their~~ their lives.

In closing, I would like to state that I am a very big supporter of Edgar D. Johnson and will continue to do so during this time and time to come.

Yours truly  
Sylvia Jackson

July 8, 2017

To your honor of this court,

This letter is on behalf of my Pastor Rev. Daniel Johnson.

I am the youth choir director at St. Matthew Missionary Baptist Church. and I can say that Pastor Johnson has been very support of the youth in our church and all members. He encourages our young people to put God first in every thing they do. He teaches us to be positive in all walks of life. He teaches us according to the bible. He is very supportive ~~to~~ of our youth department and very encouraging. He is concerned about their spiritual growth and shows that through his interactions.

In conclusion we are very supportive of Rev. Johnson and we pray that God's plan for his life will continue to shine bright in our church and community.

Sabrina Wigg

7/20/2017

Elex and Inez Miller  
1391 Forest Avenue  
Soperton, Ga 30457

RE: Edgar Daniel Johnson

Your Honor,

My name is Inez Miller, an entrepreneur and active member of the Unique Community Women's Club with over forty years' experience serving the Treutlen County community. My husband, Elex Miller, is a retired entrepreneur with over fifty years of work experience. We are both active members of Jordan Hill Baptist Church where I am the Mother of the Church and Elex is the Chairman Deacon. We are presenting this character reference of Edgar Daniel Johnson, one of the parties in a case filed in your jurisdiction, feeling both honored and privileged. Honored because there are few people that we hold in as high regard as him and privileged because it may be a long time before we are asked to give another reference for someone as deserving of being uplifted and recognized as he is.

We met Daniel over twenty years ago. At the time we were attending a church service in Treutlen county. It was during that fellowship service that we got to know him and his wife, and years later his children.

Daniel has many notable characteristics; First, he's perhaps the most unbiased person we've ever met. He treats everybody with equal courtesy, dignity and respect; from the person sweeping the floor to the person's whose name is on the building. It doesn't matter to him - everybody's the same. Secondly, Daniel, cares about the welfare of our community as evidenced by when our church was suddenly without a pastor he organized, recruited and assisted our congregation with selecting a suitable pastor. At which time he attended the meetings as the facilitator and with his doing so has yielded great rewards for you congregation and our community. Finally, he is "a man of his word". If Daniel Johnson says he will do something or will be someplace at a certain time, then you can certainly stand firm that he will. Daniel has always been truthful and honest in his dealing with my family, our church and our community. We have the utmost respect, confidence and adoration for Daniel.

If you wish for either of us to confirm any of the above, please do not hesitate to contact us via phone at 912-529-3414.

Sincerely,

Elex and Inez Miller



**To Whom It May Concern:**

I, Reverend Bruce T. Howard, became well acquainted with Reverend Daniel Johnson, who I affectionately call (Unc) approximately 10 years ago and since that time he's exemplified the true definition of a man of character and integrity. He immediately took me under his wings as his own and from that day forward I've referred to him as Uncle Daniel.

When I first accepted the call into the ministry in May of 2010, he was one of the first Pastors to give me an opportunity to share the gospel and still to this day, he has afforded me the opportunity to minister on several occasions such as Revivals, Youth Services and Pastoral Anniversaries. Even now, if I ever need someone to talk to or someone to pray with me, he always assures me that he is only one phone call away. Reverend Johnson is the kind of man who would give you his shirt off his back. He's just that kind of guy. He has a heart of Gold. I can definitely call Reverend Johnson whenever I'm in need.

In closing, I can truly say that Reverend Johnson is definitely a man that loves God, his family especially his daughter, and his church families. He currently serves as the Pastor of Coursey Grove Baptist Church, Soperton, GA and St. Matthew Baptist Church, Mt. Vernon, GA and he serves both churches exceptionally well. I don't what more to say except that I am blessed to know Reverend Johnson and I am beyond thankful to have a man such as him in my life. I certainly consider him to be a friend, an uncle but most of all, a mentor.

Sincerely,

Reverend Bruce T. Howard  
Youth Pastor, *Holy Temple Church of God in Christ, Soperton, GA*  
Social Services Case Manager, *Department of Family & Children Services*

**New Harvest Outreach Ministries, Inc.**



To whom it may concern

I met Pastor Daniel Johnson in 2008 and since meeting him and getting acquainted together both in the Ministry and Professionally I must say that I found him to be someone who truly loves people and demonstrated strong integrity in my presence. As a fellow laborer of the gospel I watched Pastor Johnson show kindness, patience, care and true concern for the broken, hurt and the lost in an effort to reach and aid in the recovery of the total man. This is the character of Pastor Johnson that I've come to know over the years, one who loves the Lord, his family and his community.

Respectfully Submitted

Pastor Broderick McConico

A handwritten signature in black ink, appearing to read 'Broderick McConico', written in a cursive style.

July 2017

To: Whom it may concern

Re: Edgar Daniel Johnson

I am Jessie Collins, a retired school teacher and serves as Secretary of my Church. I have known Rev. Daniel Johnson for the past eight years. He is the pastor of my Church.

I find him to be a man of great character. He exhibits the Christ-like traits that help to fulfill his calling as a Minister of God.

He is loving, kind, friendly, considerate and most of all patient to everyone.

He possesses the Fruit of the Spirit found in the book of Galatians. Pastor Johnson does not show any respect of person but treat all the same, with love and kindness.



Pastor Johnson preach and teach the Word of God with much wisdom and knowledge. Most of all, he practice what he preach and teach. We have high regard and respect for him as he carry out his calling to the Ministry.

He is reliable and dependable and we feel that he is truly a man of God.

Sincerely,  
Jessie Collins

7/22/17

To Whom it may concern,

This letter is to speak on the character of E. Daniel Johnson. He is a very caring and considerate human being. He is a very inspirational person. He will give you the shirt off of his back.

He has been a very inspiring pastor at our church for seven years. The Members of Saint Matthew Missionary Baptist church has been very satisfied with Pastor Daniel Johnson.

I have been a member of SMBC for forty-six years for the time he's been with us has been awesome. He has the ability to handle or assist a person with problems or concerns that they may have. He's just an all around good person.

Sincerely  
Sylvia Moore

Soperton, Ga 30457

July 12, 2017

To Whom It May Concern

My name is Roger Crockett of Soperton, Ga. I was born and raised in Treutlen County. Also, I am a member of Course Grove Baptist where REV. Daniel Johnson is the pastor. Under Rev Johnson I know I have grown spiritual .Rev. J Johnson have been a great pastor to our church family and he has proven to be very good for our church family. I am also a Deacon as well as serve on the financial committee .Rev Johnson allow the committee to function in their own department without a lot of oversight .We are small in numbers and it have been times we could not pay our pastor however he continued to be faithful to our small band of members. I desire that the court will consider the work that Rev Johnson have done for this small flock his faithfulness,compassion,and caring attitude for all his members speak for him

In the name of the Father, Son.and Holy Spirit,

Roger Crockett

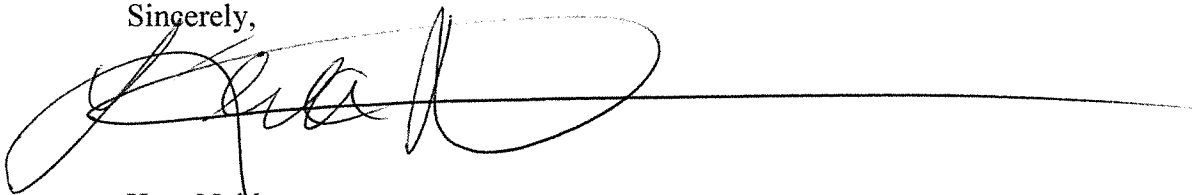
A handwritten signature in black ink, appearing to read "Roger Crockett", with a long horizontal flourish extending to the right.

7/9/17

To Whom it may concern,

David, in the Bible is often said to be a man after God's own heart. Even though he had messed up, God still knew he was chosen. That's how I would describe my Pastor Daniel Johnson. He is one who prays with and for others. He's compassionate, caring and full of wisdom. He's also dedicated to his church. I can remember sitting at my first college graduation and looking out in the crowd seeing his face. That meant more to me than he would ever know. He has been more than a Pastor to me. He has been a prayer partner, a true friend, and a dad to me. Because of his powerful messages, he has helped me and many others develop a closer walk with God. No words will ever describe how big of an impact he has on my life, as well as the life of others he encounters. If you need him he is always there without any questions. This man not only loves God but he loves people. He is an honest and all around good person. Yes, I understand these last couple months have been trying for him, however I know the man that's on the inside, and that is a man after God's own heart.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kera Nobles', with a long horizontal line extending to the right from the end of the signature.

Kera Nobles

7/29/17

To Whom it may concern,

This letter is to speak about the character of E. Daniel Johnson. He is the most thought full human being you could ever come across.

He is a great preacher and a very inspiration man. He has an awesome personality. He will give you his last dime if needed to.

I have been a member of Saint Matthew Baptist Church since I was a girl. We've had many preachers but E. Daniel Johnson is the best we've ever had. He has turned things around with our members. Our youth Dept under his leadership has flourished so much.

He's just an awesome individual. We all love him very much.

Essie Davis



9 July 2017

To whom it may concern,

I am writing a character reference for my Godfather and also my Pastor, Edgar Daniel Johnson. Being that I don't have my real father present in my life, Pastor Johnson has always made me feel like a daughter. I've known him for about 7 years and majority of my time is spent at church or either studying the word along with encouraging others. He has always been a listening ear. I talked to him everyday and it was nothing but positivity being exchanged. I thank God for blessing me with a Godfather and Pastor like him. He does not have one harmful bone in his body and is always willing to lift up instead of tear down.

Sincerely,

his goddaughter  
Amitrea Cager

1073 Meadow Woods Lane

Soperton, GA 30457

July 15, 2017

To the Honorable Court,

I, Elisha Flanders come before you in a humble manner on behalf of my pastor and friend Rev Daniel Johnson. I have lived in Soperton, Treutlen County all my life except for the years I served my country in the United States ARMY. I am a brick mason by trade. My job at the church is as a maintainer person I keep up the building as well as the yards and cementary. I love my church and I love and have deep respect for my pastor. Rev Johnson has been the pastor of our church for about 15 years. He stayed with our small membership in the good times and in the bad. There have been times when we could not pay him after paying the bills but he continued faithfully to preach the word to us. Coursey Grove is an old church over 100 years old and we the members know we were blessed to have Rev Johnson. In years that he has leaded us there were no issues that we could not resolve. Under his leadership our church was slowly growing and we have been able to make some needed improvement due to fact that money was not his main goal for preaching and teaching the word of GOD. He visited the sick called if you missed a Sunday or two just to check on his flock. I sincerely pray that Rev. Johnson be release to continue to lead the flock that is under his care.

Prayful yours,

*Elisha Flanders*

2019 Cedar Grove Rd

Soperton, Ga 30457

July 14, 2017

Sir,

My name is Johnny Harmon .I am a member of Coursey Grove Baptist Church.Rev Daniel Johnson have been my pastor, mentor, and advisor for approximately 15 years. I am also a Deacon of the church which I tried to serve in to the best of my ability. I am also a member. Of the financial committee.Rev Johnson have proved to be a good pastor to the church and his members. He visited the sick and call his members faithfully to insure their spiritual and physical growth .I prayful ask the court to be mercifully to Rev. Johnson

Sincerely Yours,

Johnny Harmon

A handwritten signature in black ink, appearing to read "Johnny Harmon", written over a horizontal line.



## General Information

<b>Court</b>	United States District Court for the Southern District of Georgia; United States District Court for the Southern District of Georgia
<b>Federal Nature of Suit</b>	Criminal
<b>Docket Number</b>	4:17-cr-00214
<b>Status</b>	Closed

## Notes

No Notepad Content Found

FILED  
U.S. DISTRICT COURT  
SAVANNAH DIV.

2018 JUN 11 PM 4:57

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA  
SAVANNAH DIVISION

CLERK   
SO. DIST. OF GA.

UNITED STATES OF AMERICA	)	
	)	
v.	)	CR 4:17-cr-00105
	)	
DANIEL EDGAR JOHNSON	)	CR 4:17-cr-00214

PLEA AGREEMENT

Defendant Daniel Edgar Johnson, represented by his counsel Courtney Lerch, Esq., and the United States of America, represented by Assistant United States Attorney Matthew A. Josephson, Assistant United States Attorney Tara M. Lyons, and U.S. Department of Justice Trial Attorney Risa Berkower, have reached a plea agreement in this case. The terms and conditions of that agreement are as follows.

1. Guilty Plea

Defendant, having been indicted by a grand jury in this case, has chosen to enter a plea of guilty to Count One of the Indictment. Count One of the Indictment charges the defendant with maliciously conveying false information about explosive materials, in violation of 18 U.S.C. § 844(e).

Defendant, having also been advised of the right to be charged by Indictment, agrees to waive that right and enter a plea of guilty to Counts One, Two, Three, Four, Five, and Six of the Information.

Counts One, Three, and Five of the Information charge the defendant, a former State of Georgia corrections officer, with willfully depriving three female prison inmates of their right, under the U.S. Constitution and Federal law, to be free from

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cruel and unusual punishment. These Counts further allege that the defendant was acting under color of law at the time of these offenses, in violation of 18 U.S.C. § 242.

Each of counts Two, Four, and Six of the Information charges the defendant with tampering with a witness, victim or informant, in violation of 18 U.S.C. § 1512(b)(3).

2. Elements and Factual Basis

The elements necessary to prove a violation of 18 U.S.C. § 844(e), the offense charged in Count One of the Indictment, are: (1) that Defendant made any threat, or maliciously conveyed false information, knowing the same to be false, concerning an attempt or alleged attempt being made, or to be made, to kill, injure, or intimidate any individual or unlawfully to damage or destroy any building, vehicle, or other real or personal property, by means of fire or an explosive; (2) that the defendant used, or caused to be used, an instrument of commerce, such as a telephone, to communicate the information; and (3) that the defendant acted knowingly and willfully.

The elements necessary to prove a violation of 18 U.S.C. § 242, the offense charged in Counts One, Three, and Five of the Information, are: (1) that the defendant acted under color of law; (2) that the defendant deprived the victim of a right guaranteed by the U.S. Constitution or federal law; and (3) that the defendant acted willfully.

The elements necessary to prove a violation of 18 U.S.C. § 1512(b)(3), the offense charged in Counts Two, Four, and Six of the Information, are: (1) that the defendant knowingly intimidated, threatened, or corruptly persuaded another

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person, or attempted to do so; (2) that the defendant intended to hinder, delay, or prevent the communication of information concerning the commission or possible commission of a federal offense; and (3) that there is a reasonable likelihood that, but-for the obstructive conduct, at least one material communication would have been made to a federal law enforcement officer.

Defendant agrees that he is, in fact, guilty of these offenses. He agrees to the accuracy of the following facts, which satisfy the required elements for each of these offenses:

Count One of the Indictment: On or about May 3, 2017, in Chatham County, within the Southern District of Georgia, the defendant, through the use of the telephone, maliciously conveyed false information knowing the same to be false, concerning an alleged attempt to damage or destroy any building, vehicle, or other real or personal property by means of fire or an explosive, in or affecting interstate or foreign commerce, in violation of Title 18, United States Code, Section 844(e).

Count One of the Information: On or about November 1, 2012, and continuing through on or about August 30, 2013, the defendant was working as a corrections officer at the Emanuel Women's Facility (EWF) in Swainsboro, Georgia, located within the Southern District of Georgia, where S.A. was a prison inmate. On more than one occasion during this time period, the defendant, while acting under color of law, penetrated S.A.'s vagina with his penis against S.A.'s will. This conduct deprived S.A. of her right under the Eighth Amendment of the U.S. Constitution to be free from cruel and unusual punishment, which includes the right of an inmate to be free

from an unwanted sexual assault. At all times relevant to this Count, the defendant acted willfully and under color of law.

Count Two of the Information: On or about November 1, 2012, and continuing through on or about August 30, 2013, in the Southern District of Georgia, the defendant knowingly used intimidation and corrupt persuasion to prevent S.A. from reporting the sexual assaults described in Count Two to law enforcement authorities. The defendant knew that these sexual assaults constituted a potential federal offense, and he acted knowingly and with the intent to prevent S.A. from talking about these assaults to law enforcement officers, including agents from the Federal Bureau of Investigation (FBI). If S.A. had reported the sexual assaults, it is reasonably likely that her report would have been conveyed to the FBI.

Count Three of the Information: On or about April 1, 2013, and continuing through on or about April 30, 2013, the defendant was working as a corrections officer at EWF in Swainsboro, Georgia, located within the Southern District of Georgia, where M.A. was a prison inmate. On more than one occasion during this time period, the defendant, while acting under color of law, penetrated M.A.'s vagina with his penis against M.A.'s will. This conduct deprived M.A. of her right under the Eighth Amendment of the U.S. Constitution to be free from cruel and unusual punishment, which includes the right of an inmate to be free from an unwanted sexual assault. At all times relevant to this Count, the defendant acted willfully and under color of law.

Count Four of the Information: On or about April 1, 2013 and continuing through on or about April 30, 2013, in the Southern District of Georgia, the defendant

knowingly used intimidation, threats, and corrupt persuasion to prevent M.A. from reporting the sexual assaults described in Count Four to law enforcement authorities. The defendant knew that these sexual assaults constituted a potential federal offense, and he acted knowingly and with the intent to prevent M.A. from talking about these assaults to law enforcement officers, including FBI agents. If M.A. had reported the sexual assaults, it is reasonably likely that her report would have been conveyed to the FBI.

Count Five of the Information: On or about April 1, 2013, and continuing through on or about September 30, 2013, the defendant was working as a corrections officer at EWF in Swainsboro, Georgia, located within the Southern District of Georgia, where M.P. was a prison inmate. On more than one occasion during this time period, the defendant, while acting under color of law, penetrated M.P.'s vagina with his penis against M.P.'s will. This conduct deprived M.P. of her right under the Eighth Amendment of the U.S. Constitution to be free from cruel and unusual punishment, which includes the right of an inmate to be free from an unwanted sexual assault. At all times relevant to this Count, the defendant acted willfully and under color of law.

Count Six of the Information: On or about April 1, 2013 and continuing through on or about September 30, 2013, in the Southern District of Georgia, the defendant knowingly used intimidation and corrupt persuasion to prevent M.P. from reporting the sexual assaults described in Count Six to law enforcement authorities. The defendant knew that these sexual assaults constituted a potential federal offense,



and he acted knowingly and with the intent to prevent M.P. from talking about these assaults to law enforcement officers, including FBI agents. If M.P. had reported the sexual assaults, it is reasonably likely that her report would have been conveyed to the FBI.

3. Possible Sentence

Defendant's guilty plea will subject him to the following maximum possible sentence:

For Count One of the Indictment: 10 years' imprisonment, 3 years' supervised release, a \$250,000 fine, a \$100 mandatory special assessment, and such restitution as may be ordered by the Court.

For Counts One, Three, and Five of the Information: 1 year imprisonment, 1 year supervised release, a \$100,000 fine, a \$25 mandatory special assessment, and such restitution as may be ordered by the Court.

For Counts Two, Four, and Six of the Information: 20 years imprisonment, 3 years supervised release, a \$250,000 fine, a \$100 mandatory special assessment, and such restitution as may be ordered by the Court.

Defendant reserves the right to argue at sentencing that the sentence imposed for the Counts charged in the Information (Counts One through Six) should run concurrent to the sentence imposed for Count One of the Indictment. The government agrees to take no position on whether these sentences should run concurrently or consecutively.

4. No Promised Sentence



No one has promised Defendant that the Court will impose any particular sentence or a sentence within any particular range. The Court is not bound by any estimate of sentence given or recommendations made by Defendant's counsel, the government, the U.S. Probation Office, or anyone else. The Court may impose a sentence up to the statutory maximum. Defendant will not be allowed to withdraw his plea of guilty if he receives a more severe sentence than he expects.

5. Court's Use of Sentencing Guidelines

The Court is obligated to use the United States Sentencing Guidelines to calculate the applicable advisory guideline range for Defendant's offense. The Sentencing Guidelines are advisory; the Court is not required to impose a sentence within the range those Guidelines suggest. The Court, in determining the Defendant's sentence, will consider that range; possible departures under the Sentencing Guidelines; and other sentencing factors under 18 U.S.C. § 3553(a). The Sentencing Guidelines are based on all of Defendant's relevant conduct, pursuant to U.S.S.G. § 1B1.3, not just the conduct underlying the particular Counts to which Defendant is pleading guilty.

6. Agreements Regarding Sentencing Guidelines

a. Use of Information

Nothing in this agreement precludes the government from providing full and accurate information to the Court and U.S. Probation Office for use in calculating the applicable Sentencing Guidelines range.

b. Acceptance of Responsibility

If Defendant continues to accept responsibility for his crimes up to and through sentencing, the government will not object to a recommendation by the U.S. Probation Office that Defendant receive a two-level reduction in offense level for acceptance of responsibility pursuant to Section 3E1.1(a) of the Sentencing Guidelines. If the U.S. Probation Office makes that recommendation, and Defendant's offense level is 16 or greater prior to any reduction for acceptance of responsibility, the government will move for an additional one-level reduction in offense level pursuant to Section 3E1.1(b) of the Sentencing Guidelines based on Defendant's timely notification of his intention to enter a guilty plea.

7. Abandonment of Property

Defendant waives and abandons his interest in any property that may have been seized in connection with this case, including but not limited to cellular telephones, personal computers, electronic tablets, and other seized electronic devices.

8. Financial Obligations and Agreements

a. Restitution

The amount of restitution ordered by the Court shall include restitution for the full loss caused by Defendant's total criminal conduct. Restitution is not limited to the specific counts to which Defendant is pleading guilty.

b. Special Assessment

Defendant agrees to pay a special assessment for each count to which Defendant pleads guilty, in the amounts listed in paragraph Three. The special

assessment is payable to the Clerk of the United States District Court, which shall be due immediately at the time of sentencing.

c. Required Financial Disclosures

By the date that Defendant enters a guilty plea, Defendant shall complete a financial disclosure form listing all his assets and financial interests, whether held directly or indirectly, solely or jointly, in his name or in the name of another. Defendant shall sign the financial disclosure form under penalty of perjury and provide that form to the Financial Litigation Unit of the United States Attorney's Office and to the United States Probation Office. Defendant authorizes the United States to obtain credit reports on Defendant and to share the contents of those reports with the Court and the United States Probation Office. Defendant also authorizes the United States Attorney's Office to inspect and copy all financial documents and information held by the United States Probation Office.

d. Financial Examination

Defendant will submit to an examination under oath on the issue of his financial disclosures and assets if deemed necessary by the United States. Such examination, if necessary, will occur not later than 30 days after the entry of Defendant's guilty plea.

e. No Transfer of Assets

Defendant certifies that he has made no transfer of assets in contemplations of this prosecution for the purpose of evading or defeating financial obligations

created by this Agreement or that may be imposed upon him by the Court at sentencing. Defendant promises that he will make no such transfers in the future.

f. Material Change in Circumstances

Defendant agrees to notify the United States of any material change in circumstances, as described in 18 U.S.C. § 3664(k), that occurs prior to sentencing in this case. Such notification will be made within seven days of the event giving rise to the changed circumstances, and in no event later than the date of sentencing.

g. Enforcement

Any payment schedule imposed by the Court is without prejudice to the United States to take all actions and remedies available to it to collect the full amount of the financial obligations imposed by the judgment of the Court in this case. Defendant understands and agrees that the financial obligations imposed by the judgment of the Court in this case will be placed on the Treasury Offset Program so that any federal payment that Defendant receives may be offset and applied to the judgment debt without regard to or affecting any payment schedule imposed by the Court.

9. Waivers

a. FOIA and Privacy Act Waiver

Defendant waives all rights, whether asserted directly or through a representative, to request or receive from any department or agency of the United States any record pertaining to the investigation or prosecution of this case under the authority of the Freedom of Information Act, 5 U.S.C. § 552, or the Privacy Act of 1974, 5 U.S.C. § 552a, and all subsequent amendments thereto.

b. Fed. R. Crim. P. 11(f) and Fed. R. Evid. 410 Waiver

Rule 11(f) of the Federal Rules of Criminal Procedure and Rule 410 of the Federal Rules of Evidence ordinarily limit the admissibility of statements made by a defendant during the course of plea discussions or plea proceedings. Defendant knowingly and voluntarily waives the protections of these rules. If Defendant fails to plead guilty, or his plea of guilty is later withdrawn, all of Defendant's statements in connection with this plea, including those contained within this plea agreement, and any leads derived therefrom, shall be admissible for any and all purposes.

10. Sex Offender Registration

Defendant will be required, as a condition of his supervised release pursuant to 18 U.S.C. § 3583(d), to register as a sex offender upon his release from prison. Independent of supervised release, he will be subject to federal and state sex offender registration requirements. Those requirements may apply throughout his life.

11. Resolution of All Federal Charges

Defendant understands, and the government agrees, that if Defendant successfully enters a guilty plea to Counts One of the Indictment and to Counts One through Six of the Information and is sentenced by the Court on those Counts, then the Defendant's plea will constitute full satisfaction of all federal criminal charges known to the United States Attorney or to the U.S. Department of Justice's Civil Rights Division at the time of Defendant's guilty plea, which might have been brought solely in this District against Defendant.

12. Related State Charges

Defendant understands and has discussed with his attorney that the Emanuel County District Attorney's Office has stated its intent to dismiss all pending state charges against defendant if he successfully enters a plea to Counts One of the Indictment and to Counts One through Six of the Information and is sentenced on those Counts. At the same time, Defendant understands and has discussed with his attorney the fact that the United States has no authority of any kind concerning any pending state charges against Defendant. Defendant further understands and has discussed with his attorney that he does not have the right to withdraw his guilty plea based on any decision made by the Emanuel County District Attorney's Office concerning the pending state charges against him.

13. Defendant's Rights

Defendant has the right to be represented by counsel, and if necessary have the court appoint counsel, at trial and at every other critical stage of the proceeding. Defendant possesses a number of rights which he will waive by pleading guilty, including: the right to plead not guilty, or having already so pleaded, to persist in that plea; the right to a jury trial; and the right at trial to confront and cross-examine adverse witnesses, to be protected from compelled self-incrimination, to testify and present evidence, and to compel the attendance of witnesses.

14. Satisfaction with Counsel

Defendant has had the benefit of legal counsel in negotiating this agreement. Defendant believes that his attorney has represented him faithfully, skillfully, and

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diligently, and he is completely satisfied with the legal advice given and the work performed by his attorney.

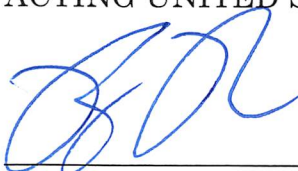
15. Breach of Plea Agreement

If Defendant fails to plead guilty, withdraws or attempts to withdraw his guilty plea, commits any new criminal conduct following the execution of this agreement, or otherwise breaches this agreement, the government is released from all of its agreements regarding Defendant's sentence, including any preliminary estimates made regarding the calculation of Defendant's advisory Sentencing Guidelines. In addition, the government may declare the plea agreement null and void, reinstate any counts that may have been dismissed pursuant to the plea agreement, and/or file new charges against Defendant that might otherwise be barred by this plea agreement. Defendant waives any statute-of-limitations or speedy trial defense to prosecutions reinstated or commenced under this paragraph.

16. Entire Agreement

This agreement contains the entire agreement between the government and Defendant.

JAMES D. DURHAM  
ACTING UNITED STATES ATTORNEY



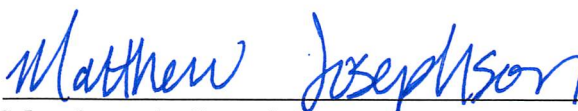
Brian T. Rafferty  
Chief, Criminal Division

9/15/17

Date

8/15/2017

Date



Matthew A. Josephson  
Georgia Bar No. 367216  
Assistant United States Attorney

w/ permission  
MAJ

8/15/2017

Date



Tara M. Lyons  
South Carolina Bar No. 16573  
Assistant United States Attorney

w/ permission  
MAJ

8/15/2017

Date



Risa Berkower  
New York Bar No. 4536538  
Trial Attorney  
U.S. Department of Justice  
Civil Rights Division



I have read and carefully reviewed this agreement with my attorney. I understand each provision of this agreement, and I voluntarily agree to it. I hereby stipulate that the factual basis set out therein is true and accurate in every respect.

8-10-17

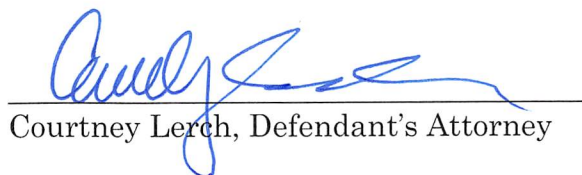
Date

  
Daniel Edgar Johnson, Defendant

I have fully explained to Defendant all of his rights, and I have carefully reviewed each and every part of this agreement with him. I believe that he fully and completely understands it, and that his decision to enter into this agreement is an informed, intelligent, and voluntary one.

8/10/17

Date

  
Courtney Lerch, Defendant's Attorney

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA  
SAVANNAH DIVISION


UNITED STATES OF AMERICA     )  
   )  
v.   )     CR 4:17-cr-00105  
   )  
DANIEL EDGAR JOHNSON            )

ORDER

The aforesaid Plea Agreement, having been considered by the Court in conjunction with the interrogation by the Court of the defendant and the defendant's attorney at a hearing on the defendant's motion to change his plea and the Court finding that the plea of guilty is made freely, voluntarily and knowingly, it is thereupon,

ORDERED that the plea of guilty by defendant be, and it is, hereby accepted and the foregoing Plea Agreement be, and it is, hereby ratified and confirmed.

This 11<sup>th</sup> day of JUNE ~~2017~~ 2018

  
\_\_\_\_\_  
HON. WILLIAM T. MOORE, JR., JUDGE  
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA

## General Information

<b>Court</b>	United States District Court for the Southern District of Georgia; United States District Court for the Southern District of Georgia
<b>Federal Nature of Suit</b>	Criminal
<b>Docket Number</b>	4:17-cr-00214
<b>Status</b>	Closed

## Notes

No Notepad Content Found

GAS 245B (Rev. 11/16) Judgment in a Criminal Case  
DC Custody TSR

**UNITED STATES DISTRICT COURT**  
SOUTHERN DISTRICT OF GEORGIA  
SAVANNAH DIVISION

UNITED STATES OF AMERICA )

v. )

Edgar Daniel Johnson )

**JUDGMENT IN A CRIMINAL CASE**

Case Number: 4:17CR00214-1  
4:17CR00105-1

USM Number: 22059-021

Courtney Reynolds Lerch  
Defendant's Attorney

**THE DEFENDANT:**

- pleaded guilty to Counts 1 through 6 of 4:17CR00214-1 and Count 1 of 4:17CR00105-1.
- pleaded nolo contendere to Count(s) \_\_\_\_\_ which was accepted by the court.
- was found guilty on Count(s) \_\_\_\_\_ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 242	Deprivation of rights under color of law	September 30, 2013	1, 3, and 5 (4:17CR00214-1)
18 U.S.C. § 1512(b)(3)	Tampering with a witness, victim, or informant	September 30, 2013	2, 4, and 6 (4:17CR00214-1)
18 U.S.C. § 844(e)	Maliciously conveying false information about explosive materials	May 3, 2017	1 (4:17CR000105-1)

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on Count(s) \_\_\_\_\_
- Count(s) \_\_\_\_\_  is  are dismissed  as to this defendant on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the Court and United States Attorney of material changes in economic circumstances.

FILED  
 U.S. DISTRICT COURT  
 SAVANNAH DIV.  
 2018 JUN 12 PM 3:53  
 CLERK  
 SO. DIST. OF GA.

June 11, 2018  
Date of Imposition of Judgment

  
Signature of Judge

William T. Moore, Jr.  
Judge, U.S. District Court

Name and Title of Judge  
JUNE 12, 2018  
Date

DEFENDANT: Edgar Daniel Johnson  
CASE NUMBER: 4:17CR00214-1 and 4:17CR00105-1

### IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: 51 months. This sentence is comprised of 12 months as to each of Counts 1, 3, and 5 of the Information and 51 months as to each of Counts 2, 4, and 6 of the Information and Count 1 of the Indictment, all to be served concurrently.

- The Court makes the following recommendations to the Bureau of Prisons:  
It is recommended that the defendant be given credit toward this federal sentence for all time served in custody from May 6, 2015, until May 29, 2015, and since June 14, 2017, that is not credited toward another sentence.
- The defendant is remanded to the custody of the United States Marshal.
- The defendant shall surrender to the United States Marshal for this district:
  - at \_\_\_\_\_  a.m.  p.m. on \_\_\_\_\_
  - as notified by the United States Marshal.
- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
  - before 2 p.m. on \_\_\_\_\_
  - as notified by the United States Marshal.
  - as notified by the Probation or Pretrial Services Office.

### RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL



DEFENDANT: Edgar Daniel Johnson  
CASE NUMBER: 4:17CR00214-1 and 4:17CR00105-1

## SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: 3 years. This supervised release term shall consist of terms of 1 year as to each of Counts 1, 3, and 5 of the Information, and 3 years as to each of Counts 2, 4, and 6 of the Information and Count 1 of the Indictment, all to be served concurrently.

## MANDATORY CONDITIONS

1. You must not commit another federal, state, or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to 1 drug test within 15 days of release from imprisonment and at least 2 periodic drug tests thereafter, as determined by the court.  
 The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(Check, if applicable.)*
4.  You must cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*
5.  You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check, if applicable.)*
6.  You must participate in an approved program for domestic violence. *(Check, if applicable.)*
7.  You must make restitution in accordance with 18 §§ U.S.C. 2248, 2259, 2264, 2327, 3663, 3663A, and 3664. *(Check, if applicable.)*
8. You must pay the assessment imposed in accordance with 18 § U.S.C. 3013.

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: Edgar Daniel Johnson  
CASE NUMBER: 4:17CR00214-1 and 4:17CR00105-1

## STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e. anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as a nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting permission from the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified that person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

### U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provide me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: [www.uscourts.gov](http://www.uscourts.gov).

Defendant's Signature \_\_\_\_\_

Date \_\_\_\_\_



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DEFENDANT: Edgar Daniel Johnson  
CASE NUMBER: 4:17CR00214-1 and 4:17CR00105-1

## SPECIAL CONDITIONS OF SUPERVISION

1. You must provide the probation officer with access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the U.S. Attorney's Office.
2. You must not incur new credit charges, or open additional lines of credit without the approval of the probation officer.
3. You must submit your person, property, house, residence, office, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, to a search conducted by a United States probation officer. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition. The probation officer may conduct a search under this condition only when reasonable suspicion exists that you have violated a condition of supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.
4. You must participate in a sex offense-specific treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program. You must pay the costs of treatment in an amount to be determined by the probation officer, based on ability to pay or availability of third-party payment.
5. You must submit to periodic polygraph testing at the discretion of the probation officer as a means to ensure that you are in compliance with the requirements of your supervision or treatment program.
6. You must not view or possess any 'visual depiction' (as defined in 18 U.S.C. § 2256), including any photograph, film, video, picture, or computer or computer-generated image or picture, whether made or produced by electronic, mechanical, or other means, of 'sexually explicit conduct' (as defined in 18 U.S.C. § 2256).
7. You must not communicate, contact, or otherwise interact, with any victims in this case, either directly or through someone else.

DEFENDANT: Edgar Daniel Johnson  
CASE NUMBER: 4:17CR00214-1 and 4:17CR00105-1

### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments.

	<u>Assessment</u>	<u>JVTA Assessment *</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$475			To be determined

- The determination of the final restitution and disbursement order is deferred until a later date pursuant to 18 U.S.C. § 3664(d)(5). An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.
- The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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**TOTALS**

- Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_
- The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the schedule of payments may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- The court determined that the defendant does not have the ability to pay interest and it is ordered that:
  - the interest requirement is waived for the  fine  restitution.
  - the interest requirement for the  fine  restitution is modified as follows:

\* Justice for Victims of trafficking Act of 2015, Pub. L. No. 114-22.

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: Edgar Daniel Johnson  
CASE NUMBER: 4:17CR00214-1 and 4:17CR00105-1

### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A  Lump sum payment of \$475 is due immediately.
  - not later than \_\_\_\_\_, or
  - in accordance  C,  D,  E, or  F below; or
- B  Payment to begin immediately (may be combined with  C,  D, or  F below); or
- C  Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D  Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E  Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F  Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- Joint and Several  
Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVT Assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

## General Information

<b>Court</b>	United States District Court for the Southern District of Georgia; United States District Court for the Southern District of Georgia
<b>Federal Nature of Suit</b>	Criminal
<b>Docket Number</b>	4:17-cr-00214
<b>Status</b>	Closed

## Notes

No Notepad Content Found



GAS 245B (Rev. 11/16) Amended Judgment in a Criminal Case  
DC Custody TSR

**UNITED STATES DISTRICT COURT**  
SOUTHERN DISTRICT OF GEORGIA  
SAVANNAH DIVISION

UNITED STATES OF AMERICA )

v. )

Edgar Daniel Johnson )

Date of Original Judgment: June 11, 2018 )

Reason for Amendment: )  
Modification of Restitution Order (18 U.S.C. § 3664) )

**AMENDED JUDGMENT IN A CRIMINAL CASE**

Case Number: 4:17CR00214-1  
4:17CR00105-1

USM Number: 22059-021

Courtney Reynolds Lerch  
Defendant's Attorney

**THE DEFENDANT:**

- pleaded guilty to Counts 1 through 6 of 4:17CR00214-1 and Count 1 of 4:17CR00105-1.
- pleaded nolo contendere to Count(s) \_\_\_\_\_ which was accepted by the court.
- was found guilty on Count(s) \_\_\_\_\_ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 242	Deprivation of rights under color of law	September 30, 2013	1, 3, and 5 (4:17CR00214-1)
18 U.S.C. § 1512(b)(3)	Tampering with a witness, victim, or informant	September 30, 2013	2, 4, and 6 (4:17CR00214-1)
18 U.S.C. § 844(e)	Maliciously conveying false information about explosive materials	May 3, 2017	1 (4:17CR000105-1)

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on Count(s) \_\_\_\_\_
- Count(s) \_\_\_\_\_  is  are dismissed  as to this defendant on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the Court and United States Attorney of material changes in economic circumstances.

FILED  
 U.S. DISTRICT COURT  
 SAVANNAH DIV.  
 2020 FEB 13 PM 12:00  
 CLERK  
 SO. DIST. OF GA.

February 3, 2020  
Date of Imposition of Judgment

  
Signature of Judge

William T. Moore, Jr.  
Judge, U.S. District Court

Name and Title of Judge  
Date FEB. 13, 2020

DEFENDANT: Edgar Daniel Johnson  
CASE NUMBER: 4:17CR00214-1 and 4:17CR00105-1

### IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: 51 months. This sentence is comprised of 12 months as to each of Counts 1, 3, and 5 of the Information and 51 months as to each of Counts 2, 4, and 6 of the Information and Count 1 of the Indictment, all to be served concurrently.

- The Court makes the following recommendations to the Bureau of Prisons:  
It is recommended that the defendant be given credit toward this federal sentence for all time served in custody from May 6, 2015, until May 29, 2015, and since June 14, 2017, that is not credited toward another sentence.
- The defendant is remanded to the custody of the United States Marshal.
- The defendant shall surrender to the United States Marshal for this district:
  - at \_\_\_\_\_  a.m.  p.m. on \_\_\_\_\_.
  - as notified by the United States Marshal.
- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
  - before 2 p.m. on \_\_\_\_\_.
  - as notified by the United States Marshal.
  - as notified by the Probation or Pretrial Services Office.

### RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: Edgar Daniel Johnson  
CASE NUMBER: 4:17CR00214-1 and 4:17CR00105-1

### SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: 3 years. This supervised release term shall consist of terms of 1 year as to each of Counts 1, 3, and 5 of the Information, and 3 years as to each of Counts 2, 4, and 6 of the Information and Count 1 of the Indictment, all to be served concurrently.

### MANDATORY CONDITIONS

1. You must not commit another federal, state, or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to 1 drug test within 15 days of release from imprisonment and at least 2 periodic drug tests thereafter, as determined by the court.  
 The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(Check, if applicable.)*
4.  You must cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*
5.  You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check, if applicable.)*
6.  You must participate in an approved program for domestic violence. *(Check, if applicable.)*
7.  You must make restitution in accordance with 18 §§ U.S.C. 2248, 2259, 2264, 2327, 3663, 3663A, and 3664. *(Check, if applicable.)*
8. You must pay the assessment imposed in accordance with 18 § U.S.C. 3013.

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.



DEFENDANT: Edgar Daniel Johnson  
CASE NUMBER: 4:17CR00214-1 and 4:17CR00105-1

## STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e. anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as a nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting permission from the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified that person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

### U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provide me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: [www.uscourts.gov](http://www.uscourts.gov).

Defendant's Signature \_\_\_\_\_

Date \_\_\_\_\_

DEFENDANT: Edgar Daniel Johnson  
CASE NUMBER: 4:17CR00214-1 and 4:17CR00105-1

## SPECIAL CONDITIONS OF SUPERVISION

1. You must provide the probation officer with access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the U.S. Attorney's Office.
2. You must not incur new credit charges, or open additional lines of credit without the approval of the probation officer.
3. You must submit your person, property, house, residence, office, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, to a search conducted by a United States probation officer. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition. The probation officer may conduct a search under this condition only when reasonable suspicion exists that you have violated a condition of supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.
4. You must participate in a sex offense-specific treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program. You must pay the costs of treatment in an amount to be determined by the probation officer, based on ability to pay or availability of third-party payment.
5. You must submit to periodic polygraph testing at the discretion of the probation officer as a means to ensure that you are in compliance with the requirements of your supervision or treatment program.
6. You must not view or possess any 'visual depiction' (as defined in 18 U.S.C. § 2256), including any photograph, film, video, picture, or computer or computer-generated image or picture, whether made or produced by electronic, mechanical, or other means, of 'sexually explicit conduct' (as defined in 18 U.S.C. § 2256).
7. You must not communicate, contact, or otherwise interact, with any victims in this case, either directly or through someone else.



DEFENDANT: Edgar Daniel Johnson  
CASE NUMBER: 4:17CR00214-1 and 4:17CR00105-1

### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments.

	<u>Assessment</u>	<u>JVTA Assessment *</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$475			\$74,581.00

The determination of the final restitution and disbursement order is deferred until a later date pursuant to 18 U.S.C. § 3664(d)(5). An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
S.A.		\$11,500.00	1 (50%)
M.A.		\$4,200.00	1 (50%)
United States Coast Guard		\$58,837.00	2

**TOTALS** \$74,581.00

Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the schedule of payments may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

the interest requirement is waived for the  fine  restitution.

the interest requirement for the  fine  restitution is modified as follows:

\* Justice for Victims of trafficking Act of 2015, Pub. L. No. 114-22.

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: Edgar Daniel Johnson  
CASE NUMBER: 4:17CR00214-1 and 4:17CR00105-1

### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A  Lump sum payment of \$475 is due immediately, balance due
  - not later than \_\_\_\_\_, or
  - in accordance  C,  D,  E, or  F below; or
- B  Payment to begin immediately (may be combined with  C,  D, or  F below); or
- C  Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D  Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E  Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F  Special instructions regarding the payment of criminal monetary penalties:  
Pursuant to 18 U.S.C. § 3664(f)(3)9B, Defendant shall make nominal payments of either quarterly installments of a minimum of \$25 if working non-UNICOR, or payments of a minimum of fifty percent of his monthly earnings if he is working for UNICOR. Upon release from imprisonment, the Defendant agrees to make payments on his restitution in the amount of at least \$150.00 per month, due on or before the first day of each month, commencing immediately, and continuing until the Defendant is notified otherwise by the United States. This payment schedule will be evaluated at least annually and may be modified based on the documented financial condition of the Defendant. The Defendant agrees to submit in a timely manner each year all financial documentation required by the United States.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- Joint and Several  
Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVT Assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

## General Information

<b>Court</b>	United States District Court for the Southern District of Georgia; United States District Court for the Southern District of Georgia
<b>Federal Nature of Suit</b>	Criminal
<b>Docket Number</b>	4:17-cr-00214
<b>Status</b>	Closed

## Notes

No Notepad Content Found